

RESOLUTION NO. _____, SERIES 2008

A RESOLUTION DETERMINING THREE (3) PARCELS OF REAL PROPERTY LOCATED IN TAX BLOCK 88G, SHOWN ON EXHIBIT A ATTACHED HERETO, IN WHICH LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (METRO GOVERNMENT), SUCCESSOR TO THE CITY OF LOUISVILLE HAS SOME OWNERSHIP INTEREST, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER IN EXCHANGE FOR AN EQUAL AMOUNT OF REAL PROPERTY.

SPONSORED BY: Councilman Jim King

WHEREAS, according to KRS 67C 101 (3)(e), Metro Government may sell real property owned by Metro Government; and

WHEREAS, Section 2 (C) of Executive Order No. 3, Series 2007, of the Mayor, provides that Metro Government may sell and convey surplus real estate upon a determination by Legislative Council of Metro Government (“the Council”) that such property is no longer needed for governmental purposes of Metro Government; and

WHEREAS, Property Valuation Administration records attribute ownership of Tract 1 and Tract 2 of the real property which are subjects of this resolution to the City of Louisville; and

WHEREAS, the City of Louisville acquired title to Tract 4 of the real property which is also a subject of this resolution by a Deed of record in Deed Book 3458, Page 546 in the Office of the County Clerk of Jefferson County, Kentucky; and

WHEREAS, 1860 Mellwood, LLC owns parcels of real property Tax Block 88G adjacent to Tract 1, Tract 2 and Tract 4; and

WHEREAS, Metro Government and 1860 Mellwood, LLC wish to exchange tracts of real estate to form contiguous tracts so that Metro Government owns the Northern portion of Tax Block 88G and 1860 Mellwood, LLC owns the Southern portion of Tax Block 88G; and

WHEREAS, the Director of Louisville Metro Parks, has declared and certified to the Council that the tracts of real property that are the subject of this resolution is surplus to the needs of Metro Government (Exhibit B).

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL AS FOLLOWS:

SECTION I. That the Council determines that the real property shown as Tract 1, Tract 2 and Tract 4 on Exhibit A, attached hereto, are no longer needed to carry out the governmental functions of Louisville Metro.

SECTION II. That the Mayor is hereby authorized to transfer the property named herein, according to Section 2 of Executive Order No. 3, Series 2007, of the Mayor, without further action by the Council.

SECTION III. This Resolution shall become effective upon its passage and approval.

Kathleen J. Herron
Metro Council Clerk

Jim King
President of the Council

Jerry E. Abramson
Mayor

Approval Date

APPROVED AS TO FORM AND LEGALITY:

Irv Maze
Jefferson County Attorney

BY: _____